

To

BSE Limited (BSE)  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai- 400001,  
Bandra (East), Mumbai —400051.

February 2, 2022

**Scrip code: 530565**

Dear Sir/Madam,

**Sub: Regulation 29- Notice of Board Meeting for Unaudited Financial Results**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be convened on Friday, the 11<sup>th</sup> day of February 2022 at 03.00 P.M at the Registered Office of the Company at Land Marvel Nest, First Floor, 3 First Main Road, Indira Nagar, Adyar, Chennai - 600 020 to take record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2021.

This is for your information.

Thanking you

Yours Truly

**For Archana Software Limited**



**C.Raj Mohan**

**Chief Financial Officer**

To

BSE Limited (BSE)  
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25th Floor, Dalal Street,  
Mumbai- 400001,  
Bandra (East), Mumbai —400051.

February 2, 2022

**Scrip code: 530565**

Dear Sir/Madam,

**Sub: Intimation of separate meeting of Independent Director**

With reference to above mentioned, we hereby inform you that the separate meeting of the Independent Directors of the Company is scheduled to be convened on Friday, the 11<sup>th</sup> day of February 2022 at the Registered Office of the Company at Land Marvel Nest, First Floor, 3 First Main Road, Indira Nagar, Adyar, Chennai - 600 020.

You are requested to take the same on your record.

Thanking you

Yours Truly

**For Archana Software Limited**



**C. Raj Mohan**

**Chief Financial Officer**